

**Electronic Articles of Incorporation
For**

P19000087218
FILED
November 20, 2019
Sec. Of State
smbellenger

SG HORIZONS USA INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SG HORIZONS USA INCORPORATED

Article II

The principal place of business address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL. 33432

The mailing address of the corporation is:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARK SAINT JUSTE
433 PLAZA REAL
SUITE 275
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK SAINT JUSTE

Article VI

The name and address of the incorporator is:

MARK SAINT JUSTE
433 PLAZA REAL
SUITE 275
BOCA RATON, FLORIDA 33432

Electronic Signature of Incorporator: MARK SAINT JUSTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GREGORY J NEWELL
667 WEST, 1435 SOUTH
OREM, UT. 84058

Title: VP
OLIVIER GRIFFON
76 - 78 AV. DES CHAMPS ELYSEES
PARIS, FR. 75008 FR

Title: VP
MARK SAINT JUSTE
433 PLAZA REAL, SUITE 275
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

11/20/2019